

AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA  
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,  
MONDAY, JUNE 13, 2005

**Revised 6-13-05 [SEE item 10 (a) (3)]**

- 1. Call To Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Validation of Notice of Special Meeting**
- 5. Proclamations (Mayor Gardner)**
- 6. Oath of Office to New Board and Commission Members**
- 7. Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]*

[Vice Mayor's disposition of requests and comments]

- 8. Report of the City Manager to Council**
- 9. Council Member Comments and Requests**  
*[Such comments and requests shall be limited to one five-minute period per Member per meeting.]*
- 10. Business on the Agenda**  
*[Council may move priority items forward on the agenda based on anticipated public discussion.]*

(a) Consent Items

(1) **(TR5-23)** *Resolution to Approve Cooperation Agreement between City of Falls Church and Arlington County for the receipt of Housing and Community Development Funds for Fiscal Years 2006-2008 (Ray Spicer, Director of Housing and Human Services)*

*The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.*

(2) *Authorize the City Manager to Extend the Existing Contract for Traffic Signal and Street Light Maintenance, in the amount of \$97,749.54, to M.C. Dean, Inc. (Brenda Creel, GM Environmental Services)*

CONSENT MOTION: Move to Authorize the City Manager to Extend the Existing Contract for Traffic Signal and Street Light Maintenance Services, in the amount of \$97,749.54, to M.C. Dean, Inc.

(3) *Authorize the City Manager to ~~award~~ extend a contract to provide collection and transportation of household recyclable materials in the amount of \$138,915.00 to United Refuse, LLC, and to execute the same. (Brenda Creel, GM Environmental Services)*

CONSENT MOTION: Move to Authorize the City Manager to ~~award~~ extend a contract to provide collection and transportation of household recyclable materials, in the amount of \$138,915.00 to United Refuse, LLC, and to execute the same.

(4) *Authorize the City Manager to Extend the Existing Contract for Asphalt-in-Place and Milling Services on an as-needed basis, in the amount of \$300,000, to Virginia Paving Company (IFB #02-05) (Brenda Creel, GM Environmental Services)*

CONSENT MOTION: : Move to Authorize the City Manager to Extend the Existing Contract for Asphalt-in-Place and Milling Services on an as-needed basis, in the amount of \$300,000, to Virginia Paving Company.

(5) *Authorize the City Manager to Extend the Existing Contract for Hauling and Disposal of Debris from the City's landfill sites, in the amount of \$103,500.00, to J.D. Littlejohn, Inc. (Brenda Creel, GM Environmental Services)*

CONSENT MOTION: Move to Authorize the City Manager to Extend the Existing Contract for Hauling and Disposal of Debris from the City's landfill sites, in the amount of \$103,500.00, to J.D. Littlejohn, Inc. (IFB #04-07-PYH)

(6) *Authorize City Manager to Execute Agreement with Double H Locates, LLC for Utility Location and Marking Services in the Amount of \$225,000.00 (Brenda Creel, GM Environmental Services)*

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CONSENT MOTION: Move to Authorize the City Manager to Execute an Agreement with Double H Locates, LLC in the Amount of \$ 225,000.00 for Utility Location and Marking Services

*(7) Authorization for City Manager to contract with Barry Strock Consulting Associates for professional IT consulting services in an amount not to exceed \$56,720. (Wyatt Shields, Assistant City Manager)*

CONSENT MOTION: MOVE to authorize the City Manager to contract with Barry Strock Consulting Associates for professional IT consulting services in an amount not to exceed \$56,720.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

*(1) (TO5-09) An Ordinance To Repeal Ordinance 1730 That Set Water Service Rates As Of July 1, 2003(Brenda Creel, GM Environmental Services)*

(d) Resolutions and First Readings of Ordinances

*(1) (TR5-20) Resolution Approving An On-Street Loading Space For 450 West Broad Street Pursuant To City Code Section 38-31(b)(10) Allowing The City Council To Approve Such Requests. (Elizabeth Friel, GM Development Services)*

*(2) (TO5-10) Ordinance to Amend Chapter 27.1, "Water Recreation Facilities" of the Falls Church City Code (Robert Murray, Police Chief)*

*(3) (TR5-19) Resolution Setting Water Service Rates As Of July 1, 2005*

(e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

| New appointments |   |                       |
|------------------|---|-----------------------|
| Name             | Board/Commission                                  | Term                  |
| Eugene Perez     | Board of Zoning Appeals                           | (01/01/05) - 12/31/08 |
| Jeff Tarbert     | Northern Virginia Regional Park Authority (NVRPA) | [10/01/03]-09/30/07   |

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(f) Other Business

**11. Business Not on the Agenda**

**12. Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the May 23, 2005 City Council meeting.

**13. Adjournment**

KATHLEEN CLARKEN BUSCHOW  
CITY CLERK